State



202565810593



## STATE OF CALIFORNIA Office of the Secretary of State REGISTRATION

OUT-OF-STATE LIMITED LIABILITY COMPANY California Secretary of State

1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: 202565810593 Date Filed: 2/13/2025

Limited Liability Company Name

Limited Liability Company Name FERO LLC

California Alternate Name FERO VENTURES LLC

Jurisdiction

Limited Liability Company is Formed in DELAWARE

**Authority Statement** 

This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.

Street Address of Principal Office of LLC

Principal Address 838 WALKER ROAD

STE 21-2

**DOVER, DE 19904** 

Mailing Address of LLC

Mailing Address 838 WALKER ROAD

STE 21-2

**DOVER, DE 19904** 

Attention

Street Address of California Office of LLC

Street Address of California Office 720 14TH STREET

SACRAMENTO, CA 95814

Agent for Service of Process

X

I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.

California Registered Corporate Agent (1505) REGISTERED AGENT SOLUTIONS, INC.

Registered Corporate 1505 Agent

## Consent to Service of Process

The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.

Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.

| Electronic Signature  |            |
|---|------------|
| By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC. |            |
| Angelica Van Balen  | 02/13/2025 |
| Signature   | Date       |
|   |            |

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I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "FERO LLC" IS DULY FORMED UNDER THE

LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A

LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF

THE TWENTY-SECOND DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERO LLC" WAS FORMED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2022.

at sorn delaware gov/au

Kristopher E. Knight, Acting Secretary of State
Authentication: 202755499

Date: 01-22-25

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SR# 20250214711

You may verify this certificate online at corp.delaware.gov/authver.shtml